



## CITY COUNCIL MEETING AGENDA

September 13, 2010

SPECIAL MEETING, Council Chambers

6:00 p.m.

REGULAR MEETING

7:00 p.m.

&

TRANSPORTATION BENEFIT DISTRICT BOARD MEETING

7:30 p.m.

(or as soon thereafter as the Council meeting adjourns)

PAGE NO.

1. CALL TO ORDER    2. PLEDGE OF ALLEGIANCE    3. ROLL CALL

4. AGENDA  
CONFIRMATION

5. PUBLIC COMMENT    To receive comments on *topics other than public hearing topics*.  
Individuals will please limit their comments to three minutes, and groups  
to five minutes.

6. CORRESPONDENCE FOR THE RECORD	a. Letter Dated August 20, 2010, from Regional Commission on Airport Affairs Regarding Third Runway Noise.	3.
	b. Email Dated August 26, 2010, from Robbie Howell Regarding SMP Draft.	23.
	c. Email Dated August 27, from JoAnn Pasek Regarding Public Access to Lake Burien, Shorewood, and Three Tree Point Waters and Beaches.	25.
	d. Email Dated August 26, 2010, from Chestine Edgar Regarding Shoreline Master Plan/Appendix E.	27.
	e. Letter Dated August 26, 2010, from Winona Deyman Regarding Shoreline Master Plan.	33.
	f. Letter Dated August 24, 2010, from Sandy Gledhill-Young Regarding the SMP.	35.
	g. Letter Dated August 30, 2010, from Janis Freudenthal, Regarding Shoreline Master Plan.	37.
	h. Letter Dated August 30, 2010, from Greg Anderson Regarding the SMP.	39.

### COUNCILMEMBERS

Joan McGilton, Mayor  
Jack Block, Jr.

Rose Clark, Deputy Mayor  
Kathy Keene  
Lucy Krakowiak

Brian Bennett  
Gordon Shaw

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<b>6. CORRESPONDENCE FOR THE RECORD (cont'd.)</b>	i. Letter Dated August 30, 2010, from Don Warren, Lake Burien Shore Club President and Lake Steward, Regarding Comments for Public Hearing on Burien Shoreline Master Program, Public Hearing Draft.	41.
	j. Letter Dated August 30, 2010, from Chestine Edgar Regarding Shoreline Master Plan (SMP August Draft) Public Hearing.	47.
	k. Email Dated September 6, 2010, from Michael Noakes Transmitting a Letter Dated August 31, 2010, Regarding BMHA Public Forum Comments.	89.
	l. Email Dated September 2, 2010, from Chloe Swain Regarding Public Access to Lake Burien.	97.
	m. Email Dated September 7, 2010, from Stan and Dawn Lemmel Transmitting Letter Regarding Clarification of SW 172 <sup>nd</sup> and Maplewild Projects in the City's Six-Year Transportation Improvement Program.	99.
<b>7. CONSENT AGENDA</b>	a. Approval of Vouchers: Numbers 25840 - 26118 in the Amounts of \$1,807,179.96 with Voided Check Nos. 25840 & 25912.	101.
	b. Approval of Council Meeting Minutes: August 2, 2010; August 16, 2010, and August 30, 2010.	137.
<b>8. BUSINESS AGENDA</b>	a. City Business.	153.
	b. Public Hearing on the Preliminary 2011-2012 Biennial Budget.	181.
	c. Discussion of Draft Shoreline Master Program.	185.
<b>9. COUNCIL REPORTS</b>		
<b>10. ADJOURNMENT</b>		

### BURIEN TRANSPORTATION BENEFIT DISTRICT (TBD NO. 1)

#### BOARD MEETING AGENDA

September 13, 2010

7:30 p.m.

(or as soon thereafter as the Council meeting adjourns)

<b>1. CALL TO ORDER</b>		
<b>2. CONSENT AGENDA</b>	a. Approval of TBD Board Meeting Minutes: August 3, 2009; July 19, 2010.	195.
<b>3. BUSINESS AGENDA</b>	a. Motion to Approve the Interlocal Agreement Between TBD No. 1 and Department of Licensing.	199.
<b>4. ADJOURNMENT</b>		

#### TBD BOARD MEMBERS

Joan McGilton, Chair	Rose Clark	Brian Bennett
Jack Block, Jr.	Kathy Keene	Lucy Krakowiak
		Gordon Shaw